PROCEEDINGS NORTH COUNTRY EMS #1 BOARD JULY 11, 2006

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Board Members Boldt, Stuart, and Morris present.

Tom McDowell, North Country Emergency Medical Services-District #1, explained that in order to place a statement in the voter's pamphlet the Elections Department requires that the EMS District #1 Board appoint a committee to do so. Mr. McDowell stated that four year's previously the board appointed him to serve as that committee.

There being no public comment, **MOVED** by Board Member Stuart to appoint Tom McDowell to serve as the committee to provide statements to the voters pamphlet for the 2006 Special Election for Excess Levy of the E.M.S. District #1. Board members Boldt, Stuart, and Morris voted aye. Motion carried. (See Tape 286)

NORTH COUNTRY EMS #1

Marc Boldt, Board Member

Steve Stuart, Board Member

Betty Sue Morris, Board Member

Attest:

Clerk of the Board